Michigan Water Resources Conservation Advisory Council February 6, 2009, Agenda 10:00 am to 3:00 pm

10:00 – 10:15 Welcome – Review of Minutes – Review of agenda and goals for the day

Approval of Draft Summary of January 6 WRCAC Meeting.doc

Pat Fouchey has extra permit parking passes, if needed.

10:15 – Noon Review WRCAC Interim report 2-3-09 version.doc

12:00 - 1:00 Lunch

1:00 – 2:00 Discussion of The Preventative Measures Issue

2:00 – 2:30 Subcommittee Updates

2:30 - 3:00 New items & comment

FYI - Introduction to Michigan's New Water Withdrawal Regulations - Workshop presented by the MSU Institute of Water Research February 13, 2009, at the University of Michigan – Flint. For more information go to: http://www.iwr.msu.edu/

Next Meeting

March 6, 2009, from 10 - 3 in the Department of Conservation Conference Room on the 7^{th} floor of the Mason Building in Lansing - where DNR is. Box Lunch

Future Meetings

April 3, 2009, Meeting at Prahl College Center Building Room #1230 of the Mott Community College – Flint. The Michigan Potato Association (Bob Wathers) will host meeting. Head count needed.

May 1 in Cadillac area hosted by Tim Neumann

June 5 at Drummond Island. Hosted by Craig Hoffman. Do we want the meeting to start at 9:00?

July 10 in Kalamazoo hosted by Mark Lemon - tentative

August 7 – Lansing Area – Possibly at Lansing Community College / West Campus FYI: Report due August 9 – tentative

September's Meeting - possibly cancel

Once confirmed meeting information is posted at www.michigan.gov/wrcac